

**SPECIAL MEETING OF
BELMONT REDEVELOPMENT AGENCY
Tuesday, September 27, 2011
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

CALL TO ORDER 11:22 P.M. (Note: City Council Meeting held prior)

ROLL CALL

Directors Present: Wozniak, Warden, Braunstein, Feierbach, Lieberman

Directors Absent: None

Staff Present: Executive Director Scoles, Interim City Attorney Kane, Finance Director Fil, City Treasurer Violet, Agency Secretary Cook

CONSENT CALENDAR

Approval of Resolution 547 Approving and Authorizing Execution of a Remittance Agreement Between the City of Belmont and the Redevelopment Agency Pursuant to Health and Safety Code Section 34194.2

ACTION: On a motion by Director Warden, seconded by Director Braunstein, the Consent Agenda was unanimously approved by a show of hands.

ADJOURNMENT at this time, being 11:22 P.M.

**Terri Cook
Agency Secretary**

Meeting audio-recorded and videotaped
Audio Recording 798